

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

October 4, 2005

The **Regular Meeting** was called to order by Chairman Elverman at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Carbone, Modory, Faraone, R. Johnson, Michel, O'Day, L. Johnson, Moore, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisors Booth, Singer.

Present: 26. Excused: 2.

County Executive Allan Kehl and County Board Chairman Dennis Elverman presented a Certificate of Appreciation to the Lakeland Nationals Little League Team.

Presentation of the 2006 County Budget by County Executive Allan Kehl. Announcements of the Chairman.

Chairman Elverman asked that if there any changes in e-mails please contact the Clerk's Office.

Chairman Elverman stated that the Budget Book was placed on everyone's desk and he encourages everyone to please get involved. Budget hearings will start on October 25th.

Chairman Elverman announced that flu shots will be available on the 8th of November.

Supervisor Reports, Announcements and Referrals.

Supervisor Noble reported that there is money earmarked from Waste Management and not tax levy money for park development. At Silver Lake the base bid of \$181,312 was awarded to Kenosha Grounds Care. No alternates were awarded at this time. At Brighton Dale the other base bid of \$379,602 was also awarded to Kenosha Grounds Care. Add alternate #2, ball field dugouts \$52,000 will also be a part of the contract as dugouts are required for official designation as a little league facility. No contracts have been signed at this time as final documents are in the permitting stage with Planning and Development and SEWRPC. Lakeland Little League will be fundraising for other amenities at the Brighton Dale complex including lights, bleachers, concession building etc.

Supervisor Carbone spoke about the Budget Binder. The Budget Inquiry Form and Schedule are included in the binder and he is asking that the chairs of the committees schedule their meeting soon with their departments so that they can forward to the Finance Manager the minutes of their proceedings so that the Finance Committee would know in advance about any changes. The budget hearings are reduced to three nights.

Supervisor Gorlinski stated that he had placed on all supervisors desks an article in the Monroe Times about Lafayette County Board Members voting to pay for their own health insurance rather than county taxpayers. County Board members who proposed the change, said the board is trying to cut down on the cost of insuring part-time employees.

Supervisor O'Day reported from Human Services that there was a homeless shelter summit meeting. There will be a meeting on October 21st at 10:00 a.m. at the Job Center, Room North 2. The Racine shelter is way ahead of us on this and they raised 2 million dollars in five months. The money came from 258 donating agencies, individuals, 28 churches, 11 foundations, City of Racine and Racine County. It will be ready for full use in December.

Supervisor L. Johnson stated that he was playing golf at Brighton Dale and the course is in great shape. Fall prices are a good bargain.

Supervisor Molinaro reported from Building & Grounds. We are continuing to make progress on the 45 & 50 evaluation with regards to Homeland Security and a Sub Station. Regarding the parking garage, we are still waiting confirmation from the State and Federal Government on how we need to proceed on

the bids. As a member of Land Use Committee there is a issue that will be coming to the County Board regarding another expansion of the Pheasant Run Landfill. Pay attention to the amount of refuse that is coming into this County and State from neighboring States and ask if the compensation we are getting is worth the detriment to the neighbors and Kenosha County. Do some research to make the right decision for Kenosha County.

Supervisor Molinaro stated that he has not spoken to anybody about how the Board voted on Resolution 40. He feels it was a bad decision.
County Executive Appointment.

4. Thomas A. Fredericksen to serve the remainder of Mr. George Vujovic's term on the Kenosha County Veterans Commission.

Chairman Elverman referred County Executive Appointment 4 to Human Services Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

POLICY RESOLUTION 1

1. From Legislative and Finance Committees regarding Amending Section ET-1.07-1(3) of the Ethics Policy Pertaining to Use of County Vehicles.

CLAIMS

16. Henry P. Healy - tar damage to car.

17. Joan Voslar - Brookside van backed into her van.

It was moved by Supervisor Kerkman to approve the September 27, 2005 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Meeting adjourned at 8:05 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk